Public Schools of Brookline School Committee

Negotiations Subcommittee

Meeting Minutes (Open Session)

Date: January 7, 2020

Time: 5:15 p.m.

Location: Brookline Town Hall, 5th Floor Conference Room and School Committee Hearing Room

The Meeting of the Negotiations Subcommittee of the PSB School Committee was called to order by Michael Glover at 5:15 p.m. in the 5th Floor Conference Room of Brookline Town Hall.

The following Committee members were present:

Michael Glover, Chair of the negotiations subcommittee Suzanne Federspiel, Member of the negotiations subcommittee

Others Present:

For the School Committee:

Ben Lummis, Interim Superintendent of Schools Elizabeth Valerio, Labor counsel

For the BEU Unit A (seated around the bargaining table):

Michelle Gorden, BEU Representative
Phil Katz, MTA representative
Jessica Wender Shubow, BEU President
Bob Miller, BEU Representative
Wendy MacMillan, BEU Representative
Holly Irvin, BEU Representative
Julia Speyer, BEU Representative
Bridget Knightly, BEU Representative
Elizabeth Brennan, BEU Representative
Kenny Kozol, BEU Representative
Chad Pelton, BEU Representative
Eric Schiff, BEU Negotiations Chair
Mayra Hernandez, BEU Representative
J.T. Lenoch, BEU Representative
Brittney Adelstein, BEU Representative

	Silent Representatives:				
	Karen Shashona				
	Susan Balogh				
	Jonathan Norwood				
	Peter Sakura				
	Julia Kumpf Mangan				
	Alison Crocker				
	Mindy Paulo				
	Martin Hernandez				
	Roylene Hunte				
Marian Voros					
	Peter Meagher				
Mark [Illegible Last Name]					
	Scott Barkett				
Motion for Executive Session Pursuant to M.G.L. c. 30A, sec. 21(a)(2) and (3)					
3.5		3.6	1 6	17 1 .	
Move to convene in executive session pursuant to Massachusetts General Laws chapter					
30A se	ection $21(a)(2)$ and (3) for the following	owing purposes:			
to any first collection have in in a continuous with the DELLIST A					
- to conduct collective bargaining sessions with the BEU Unit A.					
- to discuss strategy with respect to and in preparation for collective					
bargaining with the BEU Unit A, Unit B and the Paraprofessional Unit					
because an open discussion may have a detrimental effect on the					
bargaining position of the Committee.					
The mo	otion was made by Michael Glove	ar.			
The motion was made by Michael Glover. The motion was seconded by Suzanne Federspiel.					
THE III	mon was seconded by Suzanne 1	acispici.			
The vote was taken by roll call and the following votes were recorded:					
1110 / 0	10 1, 45 1411011 59 1511 6411 4114 6116 1	3113 (111 3 (31 3)	, 010 100 01000.		
	Michael Glover	<u>X</u> yes	no	abstain	
	Suzanne Federspiel	$X_{\underline{X}}$ yes	no	— abstain	
	r		<u></u> -		
2 members having voted in the affirmative					
0 members having voted in the negative					
0 members having abstained					

The motion \underline{X} passed $\underline{\hspace{0.1cm}}$ failed.

Chair Glover stated that the Subcommittee will be entering into executive session for the following purpose pursuant to MGL c. 30A section 21(a) (3):

- to conduct collective bargaining sessions with the BEU Unit A.
- to discuss strategy with respect to and in preparation for collective bargaining with the BEU Unit A, Unit B and the Paraprofessional Unit because an open discussion may have a detrimental effect on the bargaining position of the Committee

and the Subcommittee will <u>not</u> be reconvening in open session.

The Negotiations Subcommittee of the PSB School Committee went into executive session at 5:20 p.m. in the 5th Floor Conference Room of Brookline Town Hall.

Respectfully submitted,

/s/ Michael Glover